

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: 4/9/2024

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DILIGENT ENTERPRISE MANAGEMENT,	:	
LLC,	:	
	:	
Plaintiff,	:	
	:	
-against-	:	24-CV-2228 (VEC)
	:	
AML GLOBAL ECLIPSE, LLC, DWC PINE	:	<u>ORDER</u>
INVESTMENTS I, LTD., ALAN KLAPMEIER,	:	
JAMES CARROLL, STEVE SERFLING, RJ	:	
SIEGLE, and MIKE WYSE,	:	
	:	
Defendants.	:	
-----X		

VALERIE CAPRONI, United States District Judge:

WHEREAS on March 15, 2024, Plaintiff Diligent Enterprise Management, LLC (“Diligent”) voluntarily dismissed its claims against the last remaining defendants in a substantively identical case, *Diligent Enterprise Management, LLC v. AML Global Eclipse, LLC et al.*, 1:23-cv-10942 (VEC) (the “Earlier Filed Action”);

WHEREAS also on March 15, 2024, Diligent filed the instant lawsuit in New York, *see* Not. of Removal, Dkt. 1, Ex. A;

WHEREAS on March 22, 2024, the parties appeared for a status conference in the Earlier Filed Action to discuss next steps, given the dismissal of the Earlier Filed Action and the inevitable removal of this case;

WHEREAS at the conference, Defendants stated their intention to remove this action, and the parties agreed to meet and confer regarding a proposed briefing schedule to address all threshold issues, including sufficiency of service, remand, and transfer; and

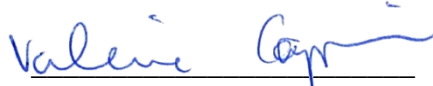
WHEREAS on March 25, 2024, Defendant AML Global Eclipse, LLC (“AML Global”), with the consent of the other Defendants, removed this case, *see* Not. of Removal, Dkt. 1;

IT IS HEREBY ORDERED that the parties must meet and confer regarding a proposed briefing schedule to address all threshold issues and file a letter via ECF containing that agreed-upon schedule by no later than **Wednesday, April 24, 2024**.

IT IS FURTHER ORDERED that Defendant AML Global must serve copies of this order on its co-defendants and Diligent and file proof of service by no later than **Friday, April 12, 2024**.

SO ORDERED.

Date: April 9, 2024
New York, New York


VALERIE CAPRONI
United States District Judge